



London
CANADA

COUNCIL MINUTES 23RD MEETING

July 28, 2015

The Council meets in Regular Session in the Council Chambers this day at 4:05 PM.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillor S. Turner.

ALSO PRESENT: A. Zuidema, J.P. Barber, S. Beasley, G. Belch, J. Braam, S. Datars Bere, J.M. Fleming, K. Graham, T. Grawey, M. Hayward, O. Katolyk, J. Kobarda, D. Lazenby, L. Livingstone, D. MacRae, V. McAlea Major, D. Munteer, D. O'Brien, D. Popadic, L. Rowe, J. Smout, S. Spring, J. Stanford, A. Vandervoort, B. Warner, B. Westlake-Power and J. Wills.

At the beginning of the Meeting all Members are present except Councillors B. Armstrong and S. Turner.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor T. Park discloses a pecuniary interest in clause 2 of the 19th Report of the Corporate Services Committee, having to do with an interest-free loan being provided to the London Community Players (Palace Theatre), by indicating that she is a former employee of the Palace Theatre.

Councillor J. Helmer discloses a pecuniary interest in clause 5 of the 20th Report of the Strategic Priorities and Policy Committee, having to do with the Canada Post Community Mailbox Program, by indicating that his spouse is employed by Canada Post.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 20th Report of the Strategic Priorities and Policy Committee

IV RECOGNITIONS

The Municipal Council recognizes the organizers of Camp FFIT (Female Firefighters in Training), as well as the contributions of Mr. Jeff Brick, during his tenure with the Upper Thames River Conservation Authority.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve that Council rise and go into the Committee of the Whole, in camera, for the purpose of considering the following:

- a) A matter to be considered in a meeting closed to the public as the subject matter being considered pertains to personal matters about an identifiable individual, including municipal or local board employees, related to the 2015 Queen Elizabeth Scholarships. (C1/8/CPSC)
- b) A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and giving instructions and directions to the solicitors of the municipality in

connection with such advice, relating to the Regional Rideshare Program. (C2/8/CPSC)

- c) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation affecting the municipality, including communications for that purpose, as it relates to a road safety matter. (C1/11/CWC)
- d) A matter pertaining to litigation currently before the Superior Court of Justice, Court Files No. 61809/09, No. 1554/10 and No. 1555/10 affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (C1/19/CSC)
- e) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City. (C2/19/CSC)
- f) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C3/19/CSC)
- g) A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition. (C4/19/CSC)

- h) (ADDED) A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning employee negotiations and labour relations regarding the Corporation's associations or unions including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment related matters including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; instructions and directions to officers and employees of the Corporation pertaining to proposed acquisitions and dispositions of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to proposed acquisitions and dispositions of land. (C1/20/SPPC)

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

The Council rises and goes into the Committee of the Whole, in camera at 4:11 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors B. Armstrong and S. Turner.

The Committee of the Whole rises at 4:29 PM and Council reconvenes at 4:32 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors B. Armstrong and S. Turner.

VI CONFIRMATION AND SIGNING OF THE MINUTES OF THE NINETEENTH, TWENTIETH, TWENTY-FIRST AND TWENTY-SECOND MEETINGS HELD ON JUNE 25, JULY 8, JULY 15 AND JULY 22, 2015, RESPECTIVELY.

Motion made by Councillor P. Hubert and seconded by Councillor V. Ridley to Approve the Minutes of the 19th, 20th, 21st and 22nd Meetings held on June 25, July 8, July 15 and July 22, 2015, respectively.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

VII COMMUNICATIONS AND PETITIONS

Motion made by Councillor T. Park and seconded by Councillor M. van Holst to Approve referral of Communications Nos. 1 and 2, as noted on the Agenda.

1. W. Wilton Katz and G. Yarrow, property located at 136A and 138 Wortley Road (Refer to the Planning and Environment Committee stage for consideration with clause 11 of the 18th Report of the Planning and Environment Committee)
2. W. Wilton Katz and G. Yarrow, property located at 136A and 138 Wortley Road (Refer to the Planning and Environment Committee stage for consideration with clause 11 of the 18th Report of the Planning and Environment Committee)

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

11th Report of the Civic Works Committee
Councillor J. Helmer presents.

Motion made by Councillor J. Helmer to Approve clauses 1, 2, 6 to 8, and 11 to 13

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Appointment of Consulting Engineer for Inspection, Contract Administration and Engineering Services Associated with the Construction of 2015 Infrastructure Renewal Project - Braesyde and Dengate Reconstruction

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the appointment of a Consulting Engineer for the Braesyde and Dengate Reconstruction 2015 Infrastructure Renewal Project:

- a) Dillon Consulting Limited BE AUTHORIZED to carry out the inspection, contract administration and engineering services, including contingency and geotechnical services for the Braesyde Avenue and Dengate Crescent Reconstruction project at the upset limit of \$191,270.75 (exclusive of HST), in accordance with the estimate, on file, based upon the Fee Guideline for Professional Engineering Services, recommended by the Ontario Society of Professional Engineers; and in accordance with Section 15.2 (g) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated July 20, 2015 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the Consultant for the project; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other document, if required, to give effect to these recommendations.

6. Sewer Flow Monitoring Services to Support Infoworks Modeling

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to sewer flow monitoring services:

- a) the proposal submitted by AMG Environmental Inc. (AMG), at its proposal amount of \$166,475.00, excluding HST, for sewer flow monitoring services BE ACCEPTED in accordance with Section 12 of the City of London's Procurement of Goods and Services Policy; it being noted that the proposal submitted by AMG represents the best value out of four (4) proposals received and meets the City's specifications and requirements in all areas;
- b) the financing for this project BE APPROVED as set out in the Sources of Financing Report appended to the staff report dated July 20, 2015 as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchasing order for the services to be supplied; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations.

7. Quebec Street Bridge - Pedestrian Safety

That the Civic Administration BE REQUESTED to review and report back at a future meeting of the Civic Works Committee with respect to options available for creating a protected bicycle lane along the Quebec Street Bridge, in order to increase safety for both pedestrians and cyclists; it being noted that the Civic Works Committee received an information report from the Director, Roads and Transportation, with respect to this matter.

8. Wonderland Road South Environmental Study Report

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Wonderland Road South Environmental Assessment:

- a) the Wonderland Road South Municipal Class Environmental Study Report BE ACCEPTED;
- b) a Notice of Completion for the project BE FILED with the Municipal Clerk; and,
- c) the Wonderland Road South Environmental Study Report BE PLACED on public record for a 30-day review period;

it being noted that the Civic Works Committee heard the ~~attached~~ presentation from the Director, Roads and Transportation, with respect to this matter.

11. Sponsored Research Agreement with the University of Waterloo - Sustainable Management of Water Infrastructure (Related Bill No. 272)

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the Sponsored Research Agreement with the University of Waterloo:

- a) the proposed Agreement to provide funding to support research on the development of tools for sustainable infrastructure, as appended to the staff report dated July 20, 2015, BE APPROVED;
- b) the financing for the work identified in (a), above, BE APPROVED in accordance with the "Sources of Financing Report" ~~attached~~ as Appendix "A"; and
- c) the by-law appended to the staff report dated July 20, 2015 BE INTRODUCED at the Municipal Council meeting on July 28, 2015 to approve the Agreement and to authorize the City Engineer to execute the Agreement noted in a), above, substantially in the form ~~attached~~ to the staff report dated July 20, 2015 and to the satisfaction of the City Solicitor;

it being noted that the Civic Works Committee received the ~~attached~~ additional background information with respect to this matter.

12. Deferred Matters List

That consideration of the Deferred Matters List BE REFERRED to the next meeting of the Civic Works Committee and further discussion of items potentially impacted by the Multi-Year Budget process priorities BE UNDERTAKEN at a future meeting of the Strategic Priorities and Policy Committee to determine what impact the Budget priorities will have on any deferred matters.

13. Coordination of Environmental Assessments with Shift Rapid Transit Initiative

That the Civic Administration BE REQUESTED to report back on a proposed decision-making process which would close the gap between various Environmental Assessments and the Shift Rapid Transit Initiative.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor J. Helmer to Approve clause 3.

3. Greenway Wastewater Treatment Plant Expansion & Upgrades - Construction Contract Award

That, on the recommendation of the Managing Director, Environmental & Engineering Services & City Engineer, the following actions be taken with respect to the award of the construction contract for the Greenway Wastewater Treatment Plant Expansion and Upgrades;

- a) the tender submitted by North American Construction (NAC) at its price of \$38,210,000 excluding H.S.T., for the construction of the Greenway Wastewater Treatment Plant Expansion & Upgrades BE ACCEPTED; it being noted that NAC submitted the lowest tender price of the five prequalified contractors and their submission meets the City's specifications and requirements in all areas;
- b) the proposal submitted by Eramosa Engineering at its price of \$359,769.30 to complete Supervisory Control and Data Acquisition (SCADA) Integration for the project BE APPROVED; it being noted that this work is included in the tender price as a cash allowance under the General Contract and will be assigned as a Single Source Contract under section 14.4 (e) of the City's Procurement of Goods and Services Policy;
- c) the value of the total contract administration fees for CH2M, BE INCREASED by \$630,000 to \$3.7M including contingency, to cover the additional design effort and site supervision associated with a compressed construction schedule;
- d) the Civic Administration BE AUTHORIZED to undertake all administrative acts that are necessary in connection with this project;
- e) the financing for this project BE APPROVED as set out in the ~~attached~~ Sources of Financing Report (Appendix "A");
- f) the approvals given herein BE CONDITIONAL upon receiving Environmental Compliance Approvals from the Ministry of Environment and Climate Change, and the Corporation entering into a formal contract or issuing a purchase order for the work to be done relating to this project; and
- g) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations;

it being noted that the Civic Works Committee heard the ~~attached~~ presentation from the Director, Water and Wastewater with respect to this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor J. Helmer to Approve clause 4.

Councillor B. Armstrong enters the meeting at 4:52 PM.

4. Single Source Procurement - Customer Engagement Upgrade to MyLondonHydro Web Portal

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the hiring of London Hydro to undertake customer engagement improvements to the MyLondonHydro web portal:

- a) London Hydro BE CONTRACTED to carry out web portal improvements estimated at \$150,000 (exclusive of HST), based on their proposal on file, in accordance with Section 14.4 Single Source of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated July 20, 2015, as Appendix "A";

- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with London Hydro for the project; and
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other document, if required, to give effect to these recommendations.

Motion made by Councillor J. Morgan and seconded by Councillor M. Salih to Approve that clause 4 be amended by adding a new part f) as follows:

- f) London Hydro BE REQUESTED to include, as part of its scope of work, refinements and/or improvements for accessing the portal and for the portal information, in general, in order to improve ease of use.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, H.L. Usher, T. Park, J. Zaifman (12)

NAYS: J. Helmer, V. Ridley (2)

Motion made by Councillor J. Helmer and seconded by Councillor M. van Holst to Approve clause 4, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, H.L. Usher, T. Park (12)

NAYS: V. Ridley, J. Zaifman (2)

Clause 4, as amended, reads as follows:

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the following actions be taken with respect to the hiring of London Hydro to undertake customer engagement improvements to the MyLondonHydro web portal:

- a) London Hydro BE CONTRACTED to carry out web portal improvements estimated at \$150,000 (exclusive of HST), based on their proposal on file, in accordance with Section 14.4 Single Source of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the work identified in a), above, BE APPROVED in accordance with the "Sources of Financing Report" appended to the staff report dated July 20, 2015, as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this work;
- d) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract with London Hydro for the project;
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other document, if required, to give effect to these recommendations; and
- f) London Hydro BE REQUESTED to include, as part of its scope of work, refinements and/or improvements for accessing the portal and for the portal information, in general, in order to improve ease of use.

Motion made by Councillor J. Helmer to Approve clause 5.

5. Update on Rainfall Event of June 22, 2015

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer, the staff report dated July 20, 2015 with respect to the Rainfall Event of June 23, 2015 BE RECEIVED for information; it being noted that the Civic Works Committee

heard the ~~attached~~ presentation from the Director, Water and Wastewater, with respect to this matter.

Motion made by Councillor H.L. Usher and seconded by Councillor M. van Holst to Approve that clause 5 be amended to read as follows:

That the following actions be taken with respect to the staff report dated July 20, 2015 with respect to the rainfall event of June 23, 2015:

- a) the staff report BE RECEIVED for information; and
- b) the Civic Administration BE REQUESTED to report back to the Civic Works Committee with respect to Terms of Reference for a proposed working group to examine rainfall events and potential solutions to the issues arising therefrom, whose membership would include at least one Member of Council.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (9)

NAYS: M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert (5)

Motion made by Councillor J. Helmer and seconded by Councillor H.L. Usher to Approve clause 5, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 5, as amended, reads as follows:

That the following actions be taken with respect to the staff report dated July 20, 2015 with respect to the rainfall event of June 23, 2015:

- a) the staff report BE RECEIVED for information; and
- b) the Civic Administration BE REQUESTED to report back to the Civic Works Committee with respect to Terms of Reference for a proposed working group to examine rainfall events and potential solutions to the issues arising therefrom, whose membership would include at least one Member of Council.

Motion made by Councillor J. Helmer to Approve clause 9.

9. Proposed Revision to the W12A Landfill Designated Haul Route

That, on the recommendation of the Managing Director, Environmental & Engineering Services and City Engineer the following actions be taken with respect to the designated haul route to the W12A Landfill:

- a) the expansion of the designated haul route, as previously submitted to Civic Works Committee on June 2, 2015 BE APPROVED to allow traffic going to the W12A Landfill to use Wonderland Road South, south of Highway 402 and Manning Drive west of the Landfill entrance subject to the completion of the Highway 401/Wonderland Road interchange and reconstruction of Manning Drive between the Landfill entrance and Wonderland Road South; and,
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: A. Hopkins (1)

Motion made by Councillor J. Helmer to Approve clause 10.

10. Wickerson Road - Parking Infractions

That the Civic Administration BE REQUESTED to review and report back on any changes that could be made to the Traffic & Parking By-law to provide for parking flexibility in neighbourhoods with large boulevard areas; it being noted that Councillor A. Hopkins provided a petition, containing approximately 62 signatures in support of permitting parking on the boulevard on Wickerson Road.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

18th Report of the Planning and Environment Committee
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clauses 1 to 7, clause 10, and clauses 14 and 15.

1. Disclosures

That it BE NOTED that no pecuniary interests were disclosed.

2. Edge Valley Subdivision (39T-05505) Extension of Draft Approval

That, on the recommendation of the Manager, Development Services & Planning Liaison, the following actions be taken with respect to the Draft Plan of Subdivision application of Drewlo Holdings Inc., relating to the properties located at 1654 Highbury Avenue North, 1522 Kilally Road and a portion of 1782 Kilally Road:

- a) the Approval Authority BE ADVISED that Municipal Council supports the Approval Authority granting a one (1) year extension of the draft plan of subdivision submitted by Drewlo Holdings Inc., prepared by Whitney Engineering Inc., certified by Archibald Gray & McKay, File No. 39T-05505, drawing Edgevalley East Subdivision, as redline amended which shows 128 single detached dwelling lots, 5 medium density blocks, 1 high density block, 1 stormwater management block, 1 open space block, 2 park blocks, and several road allowance/reserve/widening blocks, all served by the extension of Edgevalley Road, Agathos Street and Purser Street and 2 new local streets SUBJECT TO the ~~attached~~ revised conditions (Appendix "A") being met;
- b) the Approval Authority BE ADVISED that Municipal Council supports the Approval Authority granting a further two (2) year extension of the draft plan of subdivision without further public notification or Council review SUBJECT TO the Applicant having advanced the application through to Design Studies Clearance (all required studies submitted and accepted) for the application within the initial one (1) year extension period; and,
- c) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues appended as Appendix "B" to the staff report dated July 20, 2015.

3. Victoria on the River Phase 2 (39T-09502) Subdivision Agreement Special Provisions

That, on the recommendation of the Manager, Development Services, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Sifton Properties Limited for the subdivision of land over Part of Lot 9, Concession 1, (Geographic Township of Westminster), City of London, County of Middlesex, situated north of Commissioners Road East, between Jackson Road and Hamilton Road:

- a) the Special Provisions to be contained in a Subdivision Agreement between The Corporation of the City of London and Sifton Properties Limited for the Victoria on the River Subdivision (39T-09502) Phase 2, appended as Schedule "A" to the staff report dated July 20, 2015, BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance has summarized

the claims and revenues appended as Schedule "B" to the staff report dated July 20, 2015;

- c) the financing for this project BE APPROVED as set out in the attached revised Source of Financing Report (Schedule "C"); and
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above, any amending agreements and all documents required to fulfill their conditions.

4. North Longwoods Phase IV (39T-02502) Subdivision Agreement Special Provisions

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to entering into a subdivision agreement between The Corporation of the City of London and Banman Developments Inc. for the for the subdivision of land over Lot 32, Concession 2, (Geographic Township of Westminster), now in the City of London, County of Middlesex:

- a) the ~~attached~~ revised Special Provisions (Schedule "A"), to be contained in a Subdivision Agreement between The Corporation of the City of London and for the Banman Developments Inc. (Phase 4) Subdivision (39T-02502-4) BE APPROVED;
- b) the applicant BE ADVISED that the Director, Development Finance has summarized the claims and revenues as appended as Schedule "B", to the staff report dated July 20, 2015;
- c) the financing for this project BE APPROVED as set out in the ~~attached~~ revised Source of Financing Report (Schedule "C"); and,
- d) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement noted in a) above, any amending agreements and all related documents required to fulfill their conditions.

5. Speyside East Corporation - 3100 Colonel Talbot Road - Removal of Holding Provision (H-8503)

That, on the recommendation of the Manager, Development Planning, based on the application of Speyside East Corporation, relating to a portion of the property located at 3100 Colonel Talbot Road, the proposed by-law appended to the staff report dated July 20, 2015 BE INTRODUCED at the Municipal Council meeting on July 28, 2015 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan) to change the zoning of the subject lands FROM a Holding Residential R1(h. R1-5) Zone TO a Residential R1 (R1-5) Zone to remove the "h" holding provision.

6. Sifton Properties Limited - 1230 Riverbend Road - Removal of Holding Provisions (H8481)

That, on the recommendation of the Manager of Development Services and Planning Liaison, based on the application of Sifton Properties Limited, relating to the property located at 1230 Riverbend Road, the proposed by-law appended to the staff report dated July 20, 2015 BE INTRODUCED at the Municipal Council meeting on July 28, 2015 to amend Zoning By-law No. Z.-1 (in conformity with the Official Plan) to change the zoning of the subject lands FROM a Holding Residential R5 Special Provision (h-h-54-R5-4(13)) Zone TO a Residential R5 Special Provision (R5-4(13)) Zone, to remove the "h" and "h-54" holding provisions.

7. FIT (Feed-in Tariff) Program - Council Support Blanket Resolution for Projects Approved under FIT Version 3.1

That, on the recommendation of the Manager of Development Services and Planning Liaison, the following actions be taken with respect to local renewable electricity generation projects seeking contracts under Version 3.1 of the Ontario Feed-In Tariff (FIT) program:

- a) the construction and operation of rooftop solar projects under the Feed-in-Tariff Program (FIT) contract version 3.1 anywhere in the municipality BE SUPPORTED by the Council of The Corporation of the City of London; and
- b) the Mayor and the City Clerk BE AUTHORIZED to sign any requested Council

Resolution using the Municipal Council Blanket Support Resolution appended to the staff report dated July 20, 2015 with respect to this matter.

10. Application by Hully Gully Limited re property located at 1659 Wharncliffe Road South - Request for Demolition

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the following actions be taken with respect to the request for demolition of the commercial building located at 1659 Wharncliffe Road South:

- a) the report of the Managing Director, Planning and City Planner, dated July 20, 2015 BE RECEIVED; and,
- b) the Chief Building Official BE ADVISED that the Municipal Council does not intend to issue a notice of its intent to designate the subject property under section 29 of the *Ontario Heritage Act*;

it being pointed out that no individuals spoke at the public participation meeting associated with this matter.

14. Potential Application of the HER Zone

That, on the recommendation of the Managing Director, Planning and City Planner, the Civic Administration BE DIRECTED to initiate a zoning amendment application to apply the Heritage (HER) Zone to the lands at 183 King Street and the adjacent lands at 175-181 King Street.

15. 9th Report of the London Advisory Committee on Heritage

That the following actions be taken with respect to the 9th Report of the London Advisory on Heritage, from its meeting held on July 16, 2015:

- a) the consultant undertaking the Western Road/Oxford Street Municipal Class Environmental Assessment BE REQUESTED to evaluate the impact of placing the buildings located at 78 to 88 Oxford Street West at an increased setback from the front lot line in order to preserve the buildings;
- b) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the Heritage Alteration Permit Application of D. Tuckey requesting removal by demolition of the buildings at 136A and 138 Wortley Road, and requesting permission for façade redesign at 136 Wortley Road and building replacement at 136A and 138 Wortley Road, within the Wortley Village-Old South Heritage Conservation District BE PERMITTED subject to the following terms and conditions being met:
 - i) the final design generally conform with the elevations appended as Appendix B to the staff report dated July 16, 2015;
 - ii) alter the Fire Roasted Coffee Company entrance (currently a small gable) sufficient in size to read as a main building entrance to the Wortley Road sidewalk;
 - iii) alter heights of Wortley Road façade window heights to meet the level of the existing concrete band on Craig Street;
 - iv) alter ramp guard material to wood that is compatible with the steel columns enclosed in rough sawn lumber;
 - v) alter backlit "HH" logo signs on west and chamfered corner elevations to externally individually lit letters and/or signs face in painted, stained or carved wood or materials with similar appearance with lettering styles that reflect the traditional, historic character of the community; and,
 - vi) the gable to be located on the Fire Roasted Coffee Company building be "bumped out" towards the street with the materials matching the adjacent building;

it being noted that the London Advisory Committee on Heritage (LACH) viewed the "bumping out" of the gable noted in vi) above, will add to the heritage value of the front façade;

it being further noted that the LACH received a presentation from the Manager, Urban Regeneration;

it being further noted that the LACH received a report from the Stewardship Sub-Committee regarding this matter; and,

it being further noted that G. Brown, a representative of the Old South Community Association indicated support of the proposal.

- c) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the following actions be taken with respect to the heritage designated property located at 472 Richmond Street, within the Downtown Heritage Conservation District:
- i) the Heritage Alteration Permit Application from St. Paul's Cathedral requesting permission to construct a sloping sidewalk to allow barrier free access to the west entrance of Cronyn Hall and adjacent landscaping changes BE PERMITTED; and,
 - ii) the Heritage Alternation Permit application from St. Paul's Cathedral requesting permission to remove, repair, and replace the gutters and cornices and to reinforce a roof truss BE PERMITTED;

it being noted that the impact of such alterations on the heritage attributes are negligible; it being noted that the London Advisory Committee on Heritage (LACH) received a report from the Stewardship Sub-Committee regarding this matter;

- d) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the Heritage Alteration Permit Application of T. Hill requesting permission for a second storey addition to the heritage designated property located at 434 English Street, within the Old East Village Heritage Conservation District BE PERMITTED; it being noted that the revisions to the proposed addition are consistent with the previous direction provided by London Advisory Committee on Heritage (LACH), and that the impact of such alteration on the heritage features of the property identified in the reasons for designation is acceptable with respect to maintaining the heritage character of the streetscape; it being noted that the London Advisory Committee on Heritage (LACH) received a report from the Stewardship Sub-Committee regarding this matter;
- e) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the Heritage Alteration Permit Application of J. Nicholson to refurbish and expand an existing parking lot at the heritage designated property located at 331 Talbot Street, within the Downtown Heritage Conservation District, BE PERMITTED subject to the final design generally conforming with the elevations appended as Appendix D to the staff report dated July 16, 2015; it being noted that the London Advisory Committee on Heritage (LACH) received a report from the Stewardship Sub-Committee Report, regarding this matter.
- f) on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration Manager, with respect to the request for demolition of the commercial property located at 1659 Wharncliffe Road South, the Chief Building Official BE ADVISED that the Municipal Council does not intend to issue a notice of its intent to designate the subject property under section 29 of the *Ontario Heritage Act*; it being noted that the London Advisory Committee on Heritage (LACH) received a report from the Stewardship Sub-Committee regarding this matter;
- g) the Civic Administration BE ADVISED that in the opinion of the London Advisory Committee on Heritage (LACH), the Heritage Impact Assessment, dated April 30, 2015 prepared by Stantec Consulting Ltd., for the property located at 505 Talbot Street does not satisfactorily address the historical architectural and contextual importance of the subject property; it being noted that the LACH received a report from the Stewardship Sub-Committee regarding this matter;
- h) the Civic Administration BE ADVISED that in the opinion of the London Advisory Committee on Heritage (LACH), the Heritage Impact Assessment, dated April 22, 2015 prepared by Zelinka Priamo Ltd., for the property located at 356 Dundas Street satisfactorily addresses the historical, architectural and contextual importance of the subject property; it being noted that the LACH received a report from the Stewardship Sub-Committee regarding this matter; it being further noted that LACH requests that the archaeological significance be further reviewed prior to development;

- i) the Civic Administration BE ADVISED that in the opinion of the London Advisory Committee on Heritage (LACH), the Heritage Impact Assessment, dated May 28, 2015 prepared by Zelinka Priamo Ltd., for the property located at 195 Dundas Street satisfactorily addresses the historical, architectural and contextual importance of the subject property; it being noted that the LACH received a report from the Stewardship Sub-Committee regarding this matter; it being further noted that LACH requests that the archaeological significance be further reviewed prior to development;
- j) clauses 1, 2a), 2b), 3, 8, 9 and 10, BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor P. Hubert to Approve clause 8.

8. Municipality of Thames Centre Official Plan Review (Official Plan Amendment No. 12) - Notice of Decision

That, on the recommendation of the Managing Director, Planning and City Planner, the Civic Administration BE DIRECTED to initiate an appeal to the Ontario Municipal Board of the Decision of the County of Middlesex approving Official Plan Amendment No. 12 to the Official Plan for the Municipality of Thames Centre, based on the planning rationale provided in the staff report dated July 20, 2015 with respect to this matter.

The Managing Director, Planning and City Planner gave the ~~attached~~ verbal presentation.

At 6:08 PM His Worship the Mayor places Councillor M. Cassidy in the Chair and takes a seat at the Council board.

At 6:11 PM His Worship the Mayor resumes the Chair and Councillor M. Cassidy takes a seat at the Council board.

The motion to Approve clause 8 is put.

Motion Failed

YEAS: M. Brown, B. Armstrong, M. Cassidy, P. Hubert, H.L. Usher (5)

NAYS: M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, T. Park, J. Zaifman (9)

Motion made by Councillor P. Hubert to Approve clause 9 a).

9. Application by Tridon, re 510 Central (SP15-005948) - Site Plan

That, on the recommendation of the Manager, Development Planning, the following actions be taken with respect to the site plan application by 2353034 Ontario Ltd. relating to the property located at 510 Central Avenue:

- a) the Approval Authority BE ADVISED that the following issues were raised at the public participation meeting held with respect to the application for Site Plan approval to permit the construction of a five(5) unit multiple residential dwelling:
 - i) the increase in the number of residential units from four to five units and the potential negative impacts from the increased intensification on the neighbourhood;
 - ii) retention of a second driveway will lead to parking and safety issues; and,
 - iii) insufficient provision of landscaped open space on the site; and,

it being pointed out that at the public participation meeting associated with this matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions regarding this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor P. Squire to Approve clause 9 b).

- b) the Approval Authority BE ADVISED that Municipal Council requests that the westerly driveway on the proposed draft site plan be removed and be replaced with landscaping and the required parking space be provided at 609 William Street;

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: P. Hubert (1)

Motion made by Councillor P. Hubert to Approve clause 11.

11. Application by David Tuckey re property located at 136A and 138 Wortley Road - Request for Demolition

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, having consulted with the London Advisory Committee on Heritage, the Heritage Alteration Permit Application of D. Tuckey, submitted under section 42 of the *Ontario Heritage Act* requesting removal by demolition of the buildings at 136A and 138 Wortley Road, and requesting permission for façade redesign at 136 Wortley Road and building replacement at 136A and 138 Wortley Road, within the Wortley Village-Old South Heritage Conservation District BE GRANTED subject to the following terms and conditions being met:

- i) the final design generally conform with the elevations appended as Appendix B to the staff report to the London Advisory Committee on Heritage, dated July 16, 2015;
- ii) alter the Fire Roasted Coffee Company entrance (currently a small gable) sufficient in size to read as a main building entrance to the Wortley Road sidewalk;
- iii) alter heights of Wortley Road façade windows to meet the level of the existing concrete band on Craig Street;
- iv) alter ramp guard material to wood that is compatible with the steel columns enclosed in rough sawn lumber;
- v) alter backlit “HH” logo signs on west and chamfered corner elevations to externally individually lit letters and/or signs face in painted, stained or carved wood or materials with similar appearance with lettering styles that reflect the traditional, historic character of the community;
- vi) the gable to be located on the Fire Roasted Coffee Company building be “bumped out” towards the street with the materials matching the adjacent building; and,
- vii) prior to the initiation of the demolition, the applicant obtain a Heritage Alteration Permit for an approved replacement structure that promotes the goals and objectives of the Wortley-Old south Heritage Conservation District Plan and is in keeping with the appropriate City policies;

it being pointed out that no individuals spoke at the public participation meeting associated with this matter.

Motion made by Councillor P. Hubert and seconded by Councillor M. Cassidy to Approve that clause 11 be amended by deleting the following words at the end of the clause “it being pointed out that no individuals spoke at the public participation meeting associated with this matter” and by replacing them with the following words: “it being pointed out that at the public participation meeting associated with the matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith.”

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor P. Hubert and seconded by Councillor T. Park to Approve clause 11, as amended

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 11, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, having consulted with the London Advisory Committee on Heritage, the Heritage Alteration Permit Application of D. Tuckey, submitted under section 42 of the *Ontario Heritage Act* requesting removal by demolition of the buildings at 136A and 138 Wortley Road, and requesting permission for façade redesign at 136 Wortley Road and building replacement at 136A and 138 Wortley Road, within the Wortley Village-Old South Heritage Conservation District BE GRANTED subject to the following terms and conditions being met:

- i) the final design generally conform with the elevations appended as Appendix B to the staff report to the London Advisory Committee on Heritage, dated July 16, 2015;
- ii) alter the Fire Roasted Coffee Company entrance (currently a small gable) sufficient in size to read as a main building entrance to the Wortley Road sidewalk;
- iii) alter heights of Wortley Road façade windows to meet the level of the existing concrete band on Craig Street;
- iv) alter ramp guard material to wood that is compatible with the steel columns enclosed in rough sawn lumber;
- v) alter backlit “HH” logo signs on west and chamfered corner elevations to externally individually lit letters and/or signs face in painted, stained or carved wood or materials with similar appearance with lettering styles that reflect the traditional, historic character of the community;
- vi) the gable to be located on the Fire Roasted Coffee Company building be “bumped out” towards the street with the materials matching the adjacent building; and,
- vii) prior to the initiation of the demolition, the applicant obtain a Heritage Alteration Permit for an approved replacement structure that promotes the goals and objectives of the Wortley-Old south Heritage Conservation District Plan and is in keeping with the appropriate City policies;

it being pointed out that at the public participation meeting associated with the matter, the individuals indicated on the ~~attached~~ public participation meeting record made oral submissions in connection therewith.

Motion made by Councillor P. Hubert to Approve clause 12.

12. Application by 505 Talbot Limited re properties located at 505, 507 and 511 Talbot Street - Request for Demolition

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, with respect to the request for the demolition of the commercial buildings located at 505, 507 and 511 Talbot Street, having consulted the London Advisory Committee on Heritage (LACH), and consideration of issuing notice of intent to designate the these properties under Section 29 of the Ontario Heritage Act BE DEFERRED in accordance with the July 13, 2015 request received from the applicant; it being noted that a further Public Participation Meeting regarding this matter will be held before a future meeting of the Planning and Environment Committee; it being further noted that the Planning and Environment Committee received a delegation from the Chair of the London Advisory Committee on Heritage (LACH) regarding this matter.

Motion made by Councillor P. Hubert and seconded by Councillor T. Park to Approve that clause 12 be amended by adding the following words to the end of the clause: “it being pointed out that at the public participation meeting associated with the matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission in connection therewith.”

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor P. Hubert and seconded by Councillor M. Cassidy to Approve clause 12, as amended

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 12, as amended, reads as follows:

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, with respect to the request for the demolition of the commercial buildings located at 505, 507 and 511 Talbot Street, having consulted the London Advisory Committee on Heritage (LACH), and consideration of issuing notice of intent to designate the these properties under Section 29 of the Ontario Heritage Act BE DEFERRED in accordance with the July 13, 2015 request received from the applicant; it being noted that a further Public Participation Meeting regarding this matter will be held before a future meeting of the Planning and Environment Committee; it being further noted that the Planning and Environment Committee received a delegation from the Chair of the London Advisory Committee on Heritage (LACH) regarding this matter; it being pointed out that at the public participation meeting associated with the matter, the individual indicated on the ~~attached~~ public participation meeting record made an oral submission in connection therewith.

Motion made by Councillor P. Hubert to Approve clause 13.

13. Proposed Addition of Mid-Century Modern Properties to London's Inventory of Heritage Resources

That, on the recommendation of the Managing Director, Planning and City Planner, with the advice of the Manager, Urban Regeneration, the Mid-Century Modern properties described in Appendix A to the staff report dated July 20, 2015 with respect to this matter, BE INCLUDED in the City of London's Inventory of Heritage Resources, consistent with the recommendation made in the 8th Report of the London Advisory Committee on Heritage (LACH), with the exception of the property located at 250 Commissions Road East, which will be referred back to the London Advisory Committee on Heritage (LACH) for additional consultation and consideration; it being noted that the Planning and Environment Committee received a communication from N. Millar, Harvest Bible Chapel of London, with respect to this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

8th Report of the Community and Protective Services Committee
Councillor J. Morgan presents.

Motion made by Councillor J. Morgan to Approve clause 1 and clauses 3 to 6.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

3. License Agreement - Optimist Club of North London (Related Bill No. 271)

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the ~~attached~~ revised by-law BE INTRODUCED at the Municipal Council meeting on July 28, 2015 to:

- a) approve the agreement with the Optimist Club of North London for permission to use portions of the North London Optimist Community Centre for the purpose of providing its programs and services; and,
- b) authorize the Mayor and the City Clerk to execute the Agreement noted in (a) above.

4. Deferred Matters List

That the Deferred Matters List BE RECEIVED.

5. Violations of Provincial Regulations Related to Fire and Life Safety Issues

That the following actions be taken with respect financial penalties for violations of provincial regulations related to fire and life safety issues:

- a) the Civic Administration BE REQUESTED to urge the Ministry of Community Safety and Correctional Services and London Fire Department to request the Ontario Fire Marshal's (OFM) office to review current fines issued against property owners found to be in violation of provincial regulations related to fire and life safety issues, with a view to asking the OFM to establish additional and more substantive pre-set Part I minimum fines for such violations;
- b) the London Fire Department and Municipal Law Enforcement and Licensing staff BE ENCOURAGED to continue a coordinated approach, where applicable, to improve the safety and quality of life for Londoners and to include, where appropriate, other agencies and provincial officials in this coordinated approach; and,
- c) the Civic Administration BE REQUESTED to investigate and report back at a future meeting of the Community and Protective Services Committee, with respect to the possibility of posting information pertaining to properties that are found to be in non-compliance of Fire Code and municipal by-law regulations on the City of London's website.

6. Open Air Burning and Air Quality

That the Civic Administration BE REQUESTED to report back to the Community and Protective Services Committee (CPSC) with respect to open air burning and air quality, current practices, enforcement and impacts of same, specifically as an update to the last report made to the CPSC and Council.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor J. Morgan to Approve clause 2.

2. Request for Proposal (15-03) - Driver Simulator

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director, Neighbourhood, Children & Fire Services, the following actions be taken with respect to RFP 15-03 – Driver Simulator:

- a) the negotiated amount with KnowledgeSurge Learning Solutions Inc., operating as Drivewise, for the supply and delivery of a Driver Simulator at their proposed price of \$169,342, HST extra, BE ACCEPTED;
- b) the funding for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated July 21, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase; and
- d) the approval hereby given BE CONDITIONAL upon the Corporation preparing a purchase order relating to the subject matter of this approval.

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley to Approve that clause 2 be amended by adding the following new part e):

- “e) the Civic Administration BE REQUESTED to provide an update to the Community and Protective Services Committee, within one year of implementation, with respect to operations, usage and potential partnership opportunities.”

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. Salih and seconded by Councillor H.L. Usher to Approve referral of the amended clause 2 back to the Community and Protective Services Committee in order

to allow for consideration of additional information with respect to this matter.

Motion made by Councillor M. Salih and seconded by Councillor M. van Holst that Council recess.

The Council recesses at 6:40 PM and reconvenes at 7:30 PM with Mayor M. Brown in the Chair and all Members present except Councillor S. Turner.

The motion to refer clause 2, as amended, is put.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Clause 2, as amended and referred, reads as follows:

That, on the recommendation of the Fire Chief, with the concurrence of the Managing Director, Neighbourhood, Children & Fire Services, the following actions be taken with respect to RFP 15-03 – Driver Simulator:

- a) the negotiated amount with KnowledgeSurge Learning Solutions Inc., operating as Drivewise, for the supply and delivery of a Driver Simulator at their proposed price of \$169,342, HST extra, BE ACCEPTED;
- b) the funding for this project BE APPROVED as set out in the Sources of Financing Report, as appended to the staff report dated July 21, 2015;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) the approval hereby given BE CONDITIONAL upon the Corporation preparing a purchase order relating to the subject matter of this approval; and
- e) the Civic Administration BE REQUESTED to provide an update to the Community and Protective Services Committee, within one year of implementation, with respect to operations, usage and potential partnership opportunities.

19th Report of the Corporate Services Committee
Councillor M. Cassidy presents.

Motion made by Councillor M. Cassidy to Approve clauses 1, 4 and 6

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

4. Response to Province of Ontario Public Consultation Municipal Elections Act

That the staff report dated July 21, 2015, revised to include the following additional comments, BE SUBMITTED to the Province of Ontario in order to identify potential changes to the Municipal Elections Act:

- a) amend to provide greater flexibility for municipalities to carry out the election process to best meet the needs and voting preferences of the community, including the use of ranked ballots, voting methods and minimum voting age, permanent residency;
- b) amend to provide for innovation in the election process that reflects best and shared practices among municipalities;
- c) amend the provisions for a question on a ballot to be binding based on either a lower threshold or based on a percentage threshold of the number of electors who participated in the election;
- d) amend the legislation to remove the requirement for municipalities to carry out School Board elections or alternatively require that funding be provided to municipalities to carry out the School Board elections; and

- e) consideration of moving back to a requirement for nomination signatures with the necessary supports (e.g. accurate and timely voters' list) to facilitate this requirement.
6. Request for Designation of the East Coast Celebration Festival as a Municipally Significant Event

That the request for designation of the East Coast Celebration Festival as a municipally significant event BE NOTED AND FILED; it being noted that the Festival organizers are looking forward to launching the Festival in 2016.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Councillor T. Park leaves the meeting at 8:02 PM.

Motion made by Councillor M. Cassidy to Approve clause 2.

2. Interest Free Loan - London Community Players (Palace Theatre)
(Related Bill No. 269)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the direction of the Municipal Council, the following actions be taken with respect to an interest-free loan in the amount of \$100,000 to the London Community Players for repairs to the Palace Theatre:

- a) the proposed by-law appended to the staff report dated July 21, 2015 as Appendix "A" to authorize an Agreement (appended as Schedule "A" to the proposed by-law) for an interest-free loan by The Corporation of the City of London to the London Community Players for repairs to the Palace Theatre BE INTRODUCED at the Municipal Council meeting on July 28, 2015; and
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement substantially in the form of the agreement ~~attached~~ as Schedule A to Appendix A as noted in part a), above; and
- c) the added communication from the Old East Village Business Improvement Area, expressing support for the loan, BE RECEIVED.

Motion made by Councillor P. Squire and seconded by Councillor P. Hubert to Approve that clause 2 be amended to add a new part d), as follows:

- d) the Civic Administration BE DIRECTED to provide a report, in the next meeting cycle, to the Corporate Service Committee, with respect to additional options related to the interest-free loan for the London Community Players, specifically to replace the loan with a grant, including the source of funding for the proposed grant.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, J. Zaifman (13)

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Approve clause 2, as amended.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, J. Zaifman (13)

Clause 2, as amended, reads as follows:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the direction of the Municipal Council, the following actions be taken with respect to an interest-free loan in the amount of \$100,000 to the London Community Players for repairs to the Palace Theatre:

- a) the proposed by-law appended to the staff report dated July 21, 2015 as Appendix "A" to authorize an Agreement (appended as Schedule "A" to the proposed by-law) for an interest-free loan by The Corporation of the City of London to the London Community Players for repairs to the Palace Theatre BE INTRODUCED at the Municipal Council meeting on July 28, 2015; and
- b) the Mayor and the City Clerk BE AUTHORIZED to execute the Agreement substantially in the form of the agreement ~~attached~~ as Schedule A to Appendix A as noted in part a), above;
- c) the added communication from the Old East Village Business Improvement Area, expressing support for the loan, BE RECEIVED; and
- d) the Civic Administration BE DIRECTED to provide a report, in the next meeting cycle, to the Corporate Service Committee, with respect to additional options related to the interest-free loan for the London Community Players, specifically to replace the loan with a grant, including the source of funding for the proposed grant.

Councillor T. Park enters the meeting at 8:13 PM.

Motion made by Councillor M. Cassidy to Approve clause 3.

3. Agreement Between The City of London and Donald Jones Management Services Inc. - Management of Centennial Hall (Related Bill No. 270)

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the ~~attached~~ revised proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on July 28, 2015 to:

- a) approve a five-year extension agreement to December 31, 2020 between The Corporation of the City of London (the City) and Donald Jones Management Services Inc. ~~attached~~ as Appendix "B" to the by-law; it being noted that the Agreement includes a 90-day notice provision to terminate the contract with or without cause; and
- b) authorize the Mayor and the City Clerk to execute the agreement as noted in part a), above.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor M. Cassidy to Approve clause 5.

5. City Recognition Queen Elizabeth II - Longest Reigning Monarch

That the Civic Administration BE REQUESTED to investigate the potential for commemorating Queen Elizabeth II as the longest reigning monarch on September 9, 2015, and report back to the appropriate Standing Committee, at the earliest opportunity, with recommended options that could be undertaken by the City of London to recognize Queen Elizabeth II.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

20th Report of the Strategic Priorities and Policy Committee
Councillor T. Park presents.

Motion made by Councillor T. Park to Approve clauses 1, 2 and 4

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor J. Helmer disclosed a pecuniary interest in clause 5 of this Report having to do with the Canada Post Community Mailbox Program by indicating that his spouse is an employee of Canada Post.

2. Proposed Amendments to the Development Charges Act, 1997 (Bill 73: Smart Growth for Our Communities Act) Second Reading

That, on the recommendation of the Managing Director, Finance and Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated July 27, 2015 regarding proposed amendments to the Development Charges Act, 1997 BE RECEIVED for information and the Civic Administration BE REQUESTED to consult with industry representatives and other stakeholders on this matter; it being noted that staff will provide a follow up report to the Strategic Priorities and Policy Committee regarding Bill 73 and its implications on the 2019 Development Charges Background Study, once it has received Royal Assent.

4. 4th Report of the Governance Working Group

That the following actions be taken with respect to the 4th Report of the Governance Working Group, from its meeting held on July 6, 2015:

- a) the following actions be taken with respect to the use of a ranked voting system for the appointment of citizens to boards, commissions and advisory committees:
- i) the City Clerk BE REQUESTED to prepare a procedure and process for the use of a ranked voting system for the City of London appointment of citizens to boards, commissions and advisory committees; and,
 - ii) the City Clerk BE REQUESTED report back to the Corporate Services Committee with required changes to Council Policy 5(16) General Policy for Advisory Committees to reflect the implementation of a) above;

it being noted that the Governance Working Group reviewed information provided by Councillor J. Morgan and the City Clerk with respect to this matter;

- b) NO ACTION BE TAKEN with respect to the review of the legislative authority to discuss board, commission and advisory committee appointments in closed session;
- c) NO ACTION BE TAKEN with respect to a the implementation of a process to provide an update to Members of Council and the public as to the status of major initiatives; it being noted that the Civic Administration has processes in place, by means of the annual calendar of meetings, the Standing Committees' deferred lists and Standing Committee agenda management, to address the concerns raised by the Governance Working Group (GWG);
- d) the review of the provision of a process to provide a current list of projects to Members of Council BE DEFERRED to a future meeting of the Governance Working Group (GWG) for further discussion; it being noted that input from the City Manager will be sought at that time; and
- e) clauses 1 to 3 BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Motion made by Councillor T. Park to Approve clause 3.

3. London Arts Council

That the matter of requesting the London Arts Council to consider amending its membership to include a Council Member BE REFERRED to the Civic Administration for a report back on the current relationship between The Corporation of the City of London and the London Arts Council, in order to provide Council Members with additional information to take into consideration when determining whether or not to request the above-noted change in membership.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

NAYS: M. Salih (1)

Councillor J. Helmer leaves the meeting at 8:21 PM.

Motion made by Councillor T. Park to Approve clause 5.

5. Proposed Implementation of Community Mailboxes by Canada Post

That the following actions be taken with respect to the Canada Post Community Mail Box Program:

- a) Canada Post BE REQUESTED to delay further implementation of Community Mailboxes in the City of London until such time as a satisfactory response to the matters referenced in b), c) and d), below, has been received by the Municipal Council:
- b) as Canada Post has not had an opportunity to report back to the Municipal Council with respect to the public consultation process undertaken prior to the installation of the community mail boxes being commenced and the need to provide a mechanism for members of the public to express safety concerns with respect to the installation, the Civic Administration BE REQUESTED to advise the Ward Councillors of any safety and operational concerns raised with respect to the proposed location of a community mail box resulting from the submission of an application for a Permit for Approved Works (PAWS); it being noted that Ward Councillors will advise the Civic Administration of any concerns that have come to their attention from members of the public with respect to the location of a community mail box;
- c) the Civic Administration BE REQUESTED to make the list of locations submitted through the Permit for Approved Works process available to the public, subject to meeting the requirements of the Municipal Freedom of Information and Protection of Privacy Act;
- d) the Civic Administration BE REQUESTED to report back with respect to an Agreement with Canada Post to formalize responsibilities as follows:
 - installation of the new Community Mailboxes to be done entirely at Canada Post's expense;
 - Canada Post to be fully responsible for maintenance including snow-clearing and graffiti-removal. Litter pick up would not be provided by Canada Post, however actions would be undertaken such as the distribution of "good-customer" letters encouraging good behaviours where concerns arise;
 - Canada Post would not require the City of London to provide lighting nor would the City of London be installing lighting;
 - sidewalk locations would be preferred but it is anticipated that this will not be possible within many existing neighbourhoods. Where street-facing Community Mailboxes are necessary, accessible curb cuts would be constructed at the cost of Canada Post;
- e) the communication dated June 16, 2015 from Karen D., expressing concern with the Community Mailbox Program, BE RECEIVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Councillor J. Helmer enters the meeting at 8:27 PM.

19th Report of the Committee of the Whole
Councillor V. Ridley presents.

PRESENT: Mayor M. Brown and Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park and J. Zaifman and C. Saunders (City Clerk).

ABSENT: Councillors B. Armstrong and S. Turner.

ALSO PRESENT: A. Zuidema, J.P. Barber, G. Belch, J. Braam, M. Hayward, O. Katolyk, V. McAlea Major, D. Popadic, L. Rowe, J. Smout, J. Stanford, A. Vandervoort, B. Warner and J. Wills.

Motion made by Councillor V. Ridley to Approve:

1. That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the City Clerk and in accordance with Council Policy 1(3), the following students BE AWARDED the 2015 Queen Elizabeth Scholarships, in the amounts shown:

•Zainab Mejeed Al Rohani	Sir Wilfrid Laurier Secondary School	98.33%	\$2,000
•Fariha Jamani	Saunders Secondary School	98.33%	\$2,000

2. That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the lease between the City and Centennial House Limited (the "Landlord"), attached as Schedule "B", for approximately 3,157 square feet of useable space located at 520 Wellington Street Unit 11-12, for an additional term of five (5) years, for the Risk Management Service Area, at a base semi gross rent of \$7.50 per square foot for the first three (3) years and \$7.75 for the last two (2) years BE APPROVED.

3. That, as a procedural matter pursuant to Section 239 (6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, on the advice of the Manager of Realty Services, the lease between the City and Centennial House Limited (the "Landlord"), attached as Schedule "B", for approximately 4,246 square feet of useable space located at 520 Wellington Street Unit 1-3, for an additional term of five (5) years, for the Bylaw Enforcement Service Area, at a base semi gross rent of \$7.50 per square foot for the first three (3) years and \$7.75 for the last two (2) years BE APPROVED.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (14)

Councillor B. Armstrong leaves the meeting at 8:55 PM.

X DEFERRED MATTERS

None.

XI ENQUIRIES

Councillor H.L. Usher enquires if staff have taken, or are intending to take, advantage of drone technology as a tool for inspection and progress monitoring of new infrastructure installation and other functions.

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve leave for Councillor H.L. Usher for the purpose of putting forth a substantive motion related to drone technology.

Motion Passed

YEAS: M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, H.L. Usher (9)

NAYS: M. Brown, V. Ridley, T. Park, J. Zaifman (4)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to approve that the Civic Administration BE REQUESTED to report back on the potential use of drone technology in the municipal environment by the City of London.

Motion made by Councillor J. Morgan and seconded by Councillor V. Ridley to Approve that the motion requesting information related to the use of drone technology BE REFERRED to the Civic Works Committee for further discussion as to what information the Committee would like to see provided by the Civic Administration related to this matter.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, T. Park, J. Zaifman (10)

NAYS: J. Helmer, A. Hopkins, H.L. Usher (3)

Councillor J. Helmer seeks a point of order regarding a Member who apparently left the meeting without notifying the Chair.

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Approve that in accordance with the Council Procedure By-law, Councillor B. Armstrong's seat at the Council board be ordered to remain empty for the duration of the meeting.

Motion Failed

YEAS: M. Salih, J. Helmer, P. Hubert, V. Ridley, T. Park, J. Zaifman (6)

NAYS: M. Brown, M. van Holst, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, H.L. Usher (7)

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

BY-LAWS TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor V. Ridley and seconded by Councillor M. Cassidy to Approve Introduction and First Reading of Bill No.s 268, 270 to 275 and 278 to 281.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor J. Zaifman and seconded by Councillor J. Morgan to Approve Second Reading of Bill No.s 268, 270 to 275 and 278 to 281.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor H.L. Usher and seconded by Councillor M. van Holst to Approve Third reading and enactment of Bill No.s 268, 270 to 275 and 278 to 281.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve Introduction and First Reading of Bill No. 269.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P.

Hubert, A. Hopkins, V. Ridley, H.L. Usher, J. Zaifman (12)

RECUSED: T. Park (1)

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Approve Second Reading of Bill No. 269.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, J. Zaifman (12)

RECUSED: T. Park (1)

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve Third Reading and Enactment of Bill No. 269.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, J. Zaifman (12)

RECUSED: T. Park (1)

Motion made by Councillor H.L. Usher and seconded by Councillor A. Hopkins to Approve Introduction and First Reading of Bill No.s 276 and 277 .

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Motion made by Councillor J. Zaifman and seconded by Councillor A. Hopkins to Approve Second Reading of Bill No.s 276 and 277.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park, J. Zaifman (13)

Bill No. 276 By-law No. S.-5742-222 ONLY READ A FIRST AND SECOND TIME.	A by-law to repeal By-law No. S.-2624-248 entitled "A by-law to permit Ian Gibson McLay to maintain and use an encroachment upon the road allowance for 1499 Stoneybrook Crescent". (City Solicitor)
Bill No. 277 By-law No. S.-5743-223 ONLY READ A FIRST AND SECOND TIME.	A by-law to repeal By-law No. S.-307-267 entitled "A by-law to authorize the execution of an agreement with British American Oil Company Limited to maintain and use a pole for supporting a sign at N.W. Dundas & Burbrook Streets". (City Solicitor)

The following by-laws are introduced and enacted as by-laws of The Corporation of the City of London:

Bill No. 268 By-law No. A.-7289-215	A by-law to confirm the proceedings of the Council Meeting held on the 28 th day of July, 2015. (City Clerk)
Bill No. 269 By-law No. A.-7290-216	A By-law to approve the Loan Agreement with London Community Players; and to authorize the Mayor and the City Clerk to execute the Agreement. (2/19/CSC)
Bill No. 270 By-law No. A.-7291-217	A By-law to authorize an Agreement between The Corporation of the City of London and Donald Jones Management Services Inc., for the operation and management of Centennial Hall, and to authorize the execution the Agreement. (3/19/CSC)

Bill No. 271 By-law No. A.-7292-218	A By-law to authorize and approve a Licence Agreement between The Corporation of the City of London and The Optimist Club of North London regarding the use of the North London Optimist Community Centre; and to authorize the Mayor and City Clerk to execute the Agreement. (3/8/CPSC)
Bill No. 272 By-law No. A.-7293-219	A by-law to approve and authorize an Agreement between The Corporation of the City of London and the University of Waterloo, to undertake collaborative research exploring Water, Energy and Affordability: Key Drivers in the Financially Sustainable Management of Urban Water Infrastructure; and to authorize the Managing Director, Environmental and Engineering Services and City Engineer to execute the Agreements. (11/11/CWC)
Bill No. 273 By-law No. A.-5273(da)-226	A by-law to amend By-law No. A.-5273-82 entitled, "A by-law to appoint Municipal Law Enforcement Officers for the City of London." (Chief Municipal Law Enforcement Officer)
Bill No. 274 By-law No. S.-5740-220	A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Quebec Street, south of Oxford Street) (pursuant to Site Plan SP14-034509) (Chief Surveyor)
Bill No. 275 By-law No. S.-5741-221	A by-law to lay out, constitute, establish and assume certain reserves in the City of London as public highway. (As part of Eclipse Walk, Jackpine Way and Canvas Way) (required for approval & registration of Plan 33M-680) (Chief Surveyor)
Bill No. 278 By-law No. Z.-152410	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on a portion of the lands located at 3100 Colonel Talbot Road. (5/18/PEC)
Bill No. 279 By-law No. Z.-152411	A by-law to amend By-law No. Z.-1 to remove the holding provisions from the zoning on lands located at 1230 Riverbend Road. (6/18/PEC)
Bill No. 280 By-law No. A.-7294-224	A By-law to authorize a Lease between The Corporation of the City of London and Centennial House Limited, for the lease of office space located at 520 Wellington Street Units 1-3, for the By-law Enforcement Service Area, and to authorize the Mayor and the City Clerk to execute the Agreement. (C4/19/CSC)
Bill No. 281 By-law No. A.-7295-225	A By-law to authorize a Lease between The Corporation of the City of London and Centennial House Limited, for the lease of office space located at 520 Wellington Street Units 11-12, for the Risk Management Service Area, and to authorize the Mayor and the City Clerk to execute the Agreement. (C3/19/CSC)

XIV ADJOURNMENT

Motion made by Councillor M. Cassidy and seconded by Councillor P. Hubert to Adjourn.

Motion Passed

The meeting adjourns at 9:19 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk